BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 18, 2005	Division: <u>Management Services</u>
Bulk Item: Yes X No No	Department: <u>Administrative Services</u>
	Department Contact: <u>Tina Boan</u>
AGENDA ITEM WORDING: Approval of various resolutions for the revenue.	e transfer of funds and resolutions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.	
PREVIOUS REVELANT BOCC AC See attached schedule of items.	CTION:
CONTRACT/AGREEMENT CHAN N/A	IGES:
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: N/A COST TO COUNTY: N/A	BUDGETED: Yes No SOURCE OF FUNDS: N/A
REVENUE PRODUCING: Yes	No X AMOUNT PER MONTH Year
APPROVED BY: County Atty X	OMB/Purchasing X Risk Management N/A
DIVISION DIRECTOR APPROVAI	L: Sheila a Barker Sheila A. Barker
DOCUMENTATION: Included	X To Follow Not Required
DISPOSITION:	AGENDA ITEM #

Schedule of Resolutions for the May 18, 2005 Meeti	Schedule of Resolutions for the May 18, 2005 Meeting of the Monroe County Board of County Commissioners		
ITEM DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
A resolution concerning the transfer of funds for fund 001 cost center 62023 to fund 001 cost center 23506	Vehicle ReplacementProgram budgeted FY 05 will not use until FY06	Budgeted FY 05	\$16,830.00
2 Rensolution concerning the receipt of unanticipated funds	Sales Proceeds for Fine And Forfeiture Fund	None	\$62,168.73
3 A resolution concerning the transfer of funds for fund 102 cost center 85504 to fund 102 cost center 22508	Interlocal agreement with City of Marathon	None	\$956,400.00
4 A resolution concerning the transfer of funds for fund 404 cost center 63002 to fund 404 cost center 63001	Unanticpated Vehicle Purchase	None	\$40,000.00
5 A resolution concerning the transfer of funds for fund 102 cost center 85504 to fund 102 cost center 22506	New Interlocal agreement with Cities of Marathon, KCB. Layton, & Islamorada Gas Tax	BOCC Approved April meeting	\$495,080.00
6 A resolution concerning the transfer of funds for fund 102 cost center 85504 to fund 102 cost center 22500	Proposed 5 year lease purchase of 4 new dump truks and 3 new road tractors	None	\$100,000.00
7 A resolution concerning the transfer of funds for fund 102 cost center 85504 to fund 102 cost center 22500	Interest for item 6	None	\$4,500.00
8 A resolution concerning the transfer of funds for fund 502 cost center 85540 to fund 502 cost center 08001	Cover budget shortfalls	None	\$15,000.00
9 A resolution concerning the transfer of funds for fund 307 cost center 24002 to fund 307 cost center 26004 Project #CS0303	Funding of Capital projects	None	\$500,000.00
10 Rensolution concerning the receipt of unanticipated funds	Grant Award	Previously Applied for grant	\$60,157.66
11 A resolution amending resolution number -2005	Amending resolution from BOCC April 05	Approved BOCC 04/05	\$24,587,51
12 A resolution concerning the transfer of funds for fund 001 cost center 85500 to fund 001 cost center 06001	Cost of Courier Service Increase & KPMG Cost Allocation Plan	Was not budged for FY05	\$36,000.00
13 A resolution concerning the transfer of funds for fund 150 cost center 10506 to fund 150 cost center 10504	To pay old phone bills from 2 fiscal years ago	Never budgeted	\$60,753.00
14 A resolution concerning the transfer of funds for fund 404 cost center 63002 to fund 404 cost center 63088	Additional PFC Match for grant project	Previously Approved FDOT JPA	\$15,000.00
15 A resolution concerning the transfer of funds from various funds to fund 157 cost center 62520	To combine the BIF funds from indiviual cost centers into one.	None	\$508,894.25
16 A resolution concerning the transfer of funds for fund 404 cost center 63002 to fund 404 cost center 63053	Add match funds to existing FDOT grant	Approved Joint participation Agreement	\$59,800.00
17 A resolution concerning the transfer of funds for fund 001 cost center 23506 to fund 001 cost center 10501	To replace 2 vehicles for Emergency Communications	None	\$35.640.00

	Resolution No.	2005	
A RES	OLUTION CONCERNING T	HE TRANSFER OF FUNDS	
·		unty Commissioners of Monroe County roe County Budget for the Fiscal Yea	
MONROE COL	NTY, FLORIDA, that there should be county Budget for the Fisc	COUNTY COMMISSIONERS Of hall be transfers of amounts previously all Year 2005 as, hereinafter set forth to	y
Fund #001- Gen	eral Fund		
For the A Γο: 001-5190-	.62023-560641 ter # 62023- Libraries Admin. mount: \$16,830.00 .23506-560640 ter # 23506 – Vehicle Replacen	Capital Outlay Equipment	
receipt of the abosaid items, as set	ve, is hereby authorized and dir forth above.	ARD, that the Clerk of said Board, upon ected to make the necessary changes of the table of the 18 th day of May AD 2005	of
Seal)	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO OF MONROE COU By: Mayor/Chairr L. KOLHAGE, Clerk	MMISSIONERS NTY, FLORIDA	

\$62,168.73

\$62,168.73

		OMB Schedule Item Number 2
	Resolution No.	2005
A RESOLUTION	N CONCERNING THE RECEIPT O	OF UNANTICIPATED FUNDS
		ssioners of Monroe County, Florida, to County Budget for the Fiscal Year 2005,
FLORIDA, that the follow		IISSIONERS OF MONROE COUNTY, adget for the Fiscal Year 2005 be and the
Fund #162- Law Enforcer Cost Center # 68801- Law	nent Trust Fund Enforcement Trust Fund	
Revenue: 162-351200SS	Fines- LETF	\$62,168.73
Total Revenue		\$62,168.73
Annuanuiations		Manage Appears and

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

Miscellaneous

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of May AD 2005.

	ivia you i voison
	Mayor Pro Tem Rice
	Commissioner McCoy
	Commissioner Neugent
	Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	of Mornton Country, London
	By:
	Mayor/Chairman
(Seal)	
Attest:	DANNY L. KOLHAGE, Clerk

Mayor Nelson

Appropriations:

162-5210-68801-530490

Total Appropriations:

	Resolution No.	- 2005	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Floric	EREAS, it is necessary for the Board of C da, to make budgeted transfers in the Motherefore,	<u> </u>	-
MON set up	T RESOLVED BY THE BOARD OF IROE COUNTY, FLORIDA, that there is in the Monroe County Budget for the Figure the following accounts:	shall be transfers of amounts previously	7
Fund	#102- Road And Bridges Fund		
From	: 102-5130-85504-590990 Cost Center # 85504– Reserves 102 For the Amount: \$956,400	Capital Outlay Vehicles	
То:	102-5410-22508-560630 Cost Center # 22508 – Marathon Road	Capital Outlay Infrastructure ls Capital	
receip said it PASS	T FURTHER RESOLVED BY SAID BO t of the above, is hereby authorized and d ems, as set forth above. ED AND ADOPTED by the Board of Co a, at a regular meeting of said Board held of	irected to make the necessary changes of bunty Commissioners of Monroe County,	•
. 10114		on one to day of thay the 2000.	
	Mayor Spehar Mayor Pro Tem McCoy		
	Commissioner Neugent		
	Commissioner Rice		
	Commissioner Nelson		
	BOARD OF COUNTY C OF MONROE CO	OMMISSIONERS UNTY, FLORIDA	
	By:		
	Mayor/Chai	rman	
Seal)	DANNVI KOLHAGE Clark		
anest.	: DANNY L. KOLHAGE, Clerk		

	Resolution No.	2005
A RE	ESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
	ke budgeted transfers in the Mor	ounty Commissioners of Monroe County, nroe County Budget for the Fiscal Year
MONROE CO	DUNTY, FLORIDA , that there s	chall be transfers of amounts previously cal Year 2005 as, hereinafter set forth to
Fund #404-Keg	y West International Airport	
Cost Ce For the	0-63002-560640 enter # 63002- Key West Airport Amount: \$40,000.00	
	20-63001-560640 enter # 63001 – Key West Airpoi	Capital Outlay Equipment
receipt of the algaid items, as se	bove, is hereby authorized and direct forth above.	ARD, that the Clerk of said Board, upon rected to make the necessary changes of anty Commissioners of Monroe County, in the 18 th day of May AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO OF MONROE COU	
	By:Mayor/Chairı	
Seal) Attest: DANN	Y L. KOLHAGE, Clerk	

	Resolution No.	- 2005
	A RESOLUTION CONCERNING TH	HE TRANSFER OF FUNDS
	EAS, it is necessary for the Board of Couto make budgeted transfers in the Monterefore,	•
MONRO set up in	RESOLVED BY THE BOARD OF DE COUNTY, FLORIDA, that there she the Monroe County Budget for the Fiscal the following accounts:	nall be transfers of amounts previously
Fund #1	02-Road And Bridges	
(02-5130-85504-590990 Cost Center # 85504-Reserves 102 For the Amount: \$495,080	Other Uses
	02-5410-22506-560630 Cost Center # 22506 – Const. Gas Tax P	Gas Tax roj.
receipt o said item PASSEI	TURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and directly as, as set forth above. DAND ADOPTED by the Board of Countage are regular meeting of said Board held on	ected to make the necessary changes of nty Commissioners of Monroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO OF MONROE COU By: Mayor/Chairn	NTY, FLORIDA
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	20011

	Resolution No.	2005
A RES	SOLUTION CONCERNING T	HE TRANSFER OF FUNDS
	-	unty Commissioners of Monroe County, roe County Budget for the Fiscal Year
MONROE CO	UNTY, FLORIDA, that there some County Budget for the Fisc	COUNTY COMMISSIONERS OF hall be transfers of amounts previously eal Year 2005 as, hereinafter set forth to
Fund #102- Roa	d And Bridges	
	iter # 85504-Reserves 102	Other Uses
То: 102-5410	Amount: \$100,000 -22500-570710 Iter # 22500 – Road Dept	Principal
said items, as set	forth above.	rected to make the necessary changes of unty Commissioners of Monroe County, a the 18 th day of May AD 2005
roma, ar a regu	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	——————————————————————————————————————
	BOARD OF COUNTY CO OF MONROE COU	
	By:	
(Seal) Attest: DANNY	Mayor/Chairi L. KOLHAGE, Clerk	man

	Resolution No.	2005
	A RESOLUTION CONCERNING TO	HE TRANSFER OF FUNDS
Florid	EREAS, it is necessary for the Board of Couda, to make budgeted transfers in the Mont, therefore,	· · · · · · · · · · · · · · · · · · ·
MON set up	IT RESOLVED BY THE BOARD OF NROE COUNTY, FLORIDA, that there slop in the Monroe County Budget for the Fisc. from the following accounts:	nall be transfers of amounts previously
Fund	l #102- Road And Bridges	
From	n: 102-5130-85504-590990 Cost Center # 85504-Reserves 102 For the Amount: \$4,500	Other Uses
To:	102-5410-22500-570720 Cost Center # 22500 — Road Dept	Interest
said ite	ot of the above, is hereby authorized and directems, as set forth above. SED AND ADOPTED by the Board of Coulda, at a regular meeting of said Board held on	nty Commissioners of Monroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO	
	OF MONROE COU	NTY, FLORIDA
	By: Mayor/Chairn	nan
(Seal) Attest:	: DANNY L. KOLHAGE, Clerk	

	Resolution No 2005
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
XX/XXX	
Florid	CREAS , it is necessary for the Board of County Commissioners of Monroe County, la, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MON set up	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to rom the following accounts:
Fund	#502- Group Insurance Fund
From	: 502-5130-85540-590990 Other Uses Cost Center # 85540-Reserves 502 For the Amount: \$15,000
То:	502-5620-08001-530318 Legal Fees Cost Center # 08001- Group Insurance Admin.
receip	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon to f the above, is hereby authorized and directed to make the necessary changes of ems, as set forth above.
	ED AND ADOPTED by the Board of County Commissioners of Monroe County, a, at a regular meeting of said Board held on the 18 th day of May AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:
(Seal)	Mayor/Chairman
Attest:	DANNY L. KOLHAGE, Clerk

	Resolution No.	2005	
	A RESOLUTION CONCERNING	THE TRANSFER OF FU	NDS
Floric	EREAS , it is necessary for the Board of la, to make budgeted transfers in the M therefore,		
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the From the following accounts:	e shall be transfers of amou	ints previously
Fund	#307-2003 Revenue Bonds		
From To:	: 307-5130-24002-560620 Cost Center # 24002 Fund 307 Gen C For the Amount: \$500,000.00 307-5220-26004-560620-CS0303-5606 Cost Center # 26004-Public Safety Fu	520 Buildings	
receip said it PASS	T FURTHER RESOLVED BY SAID B t of the above, is hereby authorized and ems, as set forth above. ED AND ADOPTED by the Board of C a, at a regular meeting of said Board held	directed to make the necessary County Commissioners of M	ary changes of onroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY OF MONROE CO		
(Seal) Attest:	By: Mayor/Cha DANNY L. KOLHAGE, Clerk	irman	

Resolution No	- 2005	
A RESOLUTION CONCERNING THE	E RECEIPT OF UNANTICIPA	ATED FUNDS
WHEREAS, it is necessary for the Board of C increase items to account for unanticipated funds i now therefore,		
BE IT RESOLVED BY THE BOARD OF COUFLORIDA, that the following accounts of the Monsame is hereby increased by the amount hereinafter	roe County Budget for the Fisca	MONROE COUNTY, al Year 2005 be and the
Fund #125-Gov Fund Type Grants Cost Center # 13503		
Revenue: 125-334200CS EMS Award Grant		\$60,157.66
Total Revenue		\$60,157.66
Appropriations: 125-5260-13503-560640-GE9803-560640		\$60,157.66
Total Appropriations:		\$60,157.66
BE IT FURTHER RESOLVED BY SAID BOA above unanticipated funds, is hereby authorized a above. PASSED AND ADOPTED by the Board of Cou	and directed to place funds in s	said items, as set forth
regular meeting of said Board held on the 18 th day o	f May AD 2005.	
	TY COMMISSIONERS E COUNTY, FLORIDA	

By: ____

Mayor/Chairman

Item 10unEMA Page 1 of 1

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

Resolution No. ______ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER -2005

WHEREAS, Resolution Number -2005, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No -2005:

Fund #001- General Fund

From: 001-5130-85500-590990 Other Uses

Cost Center # 85500- Reserves

For the Amount: \$22,862.13

To: 146-5130-69001-530490 Misc. Exp.

Cost Center # 69001 Tax Collector

From: 001-5130-85500-590990 Other Uses

Cost Center # 85500- Reserves

For the Amount: \$1,725.38

To: 146-5130-69003-530490 Misc. Exp.

Cost Center # 69003 Tax Collector

IS HEREBY AMENDED AS FOLLOWS:

Fund: 146 Fire & Ambulance District 6

From: 146-5130-85523-590990 Other Uses

Cost Center #85523- Reserves 146

For the amount: \$22,862.13

To: 146-5130-69001-530490 Misc. Exp.

Cost Center # 69001 Tax Collector

From: 146-5130-85523-590990 Other Uses

Cost Center #85523- Reserves 146

For the amount: \$1,725.38

To: 146-5130-69003-530490 Misc. Exp.

Cost Center # 69003 Tax Collector

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18^{th} day of May AD 2005.

	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By: Mayor/Chairman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk

ING THE TRANSFER OF FUNDS d of County Commissioners of Monroe County, ne Monroe County Budget for the Fiscal Year RD OF COUNTY COMMISSIONERS OF there shall be transfers of amounts previously the Fiscal Year 2005 as, hereinafter set forth to Other Uses Other Contractual Services Igmt & Budget
RD OF COUNTY COMMISSIONERS OF there shall be transfers of amounts previously the Fiscal Year 2005 as, hereinafter set forth to Other Uses Other Contractual Services
there shall be transfers of amounts previously the Fiscal Year 2005 as, hereinafter set forth to Other Uses Other Contractual Services
Other Contractual Services
Other Contractual Services
ID BOARD, that the Clerk of said Board, upon and directed to make the necessary changes of of County Commissioners of Monroe County, held on the 18 th day of May AD 2005.
Coy gent TY COMMISSIONERS SE COUNTY, FLORIDA
E COUNTY, I BORIDA

	Resolution No.	2005
	A RESOLUTION CONCERNING TH	IE TRANSFER OF FUNDS
Florid	REAS , it is necessary for the Board of Coula, to make budgeted transfers in the Monro therefore,	
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there sh in the Monroe County Budget for the Fisca om the following accounts:	all be transfers of amounts previously
Fund	#150- 911 Enhancement Fee	
From	: 150-5210-10506-560640 Cost Center # 10506- 911 Enhancement For the Amount: \$60,753 150-5210-10504-530410	Capital Outlay Equipment Phone & Postage/Freight
said ite	t of the above, is hereby authorized and directions, as set forth above. ED AND ADOPTED by the Board of Country	
	a, at a regular meeting of said Board held on	
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY CON OF MONROE COUN	
	Ву:	***************************************
Seal) Attest:	Mayor/Chairma DANNY L. KOLHAGE, Clerk	an

	Resolution No.	2005	
A RES	OLUTION CONCERNING	THE TRANSFER OF FUNDS	
		ounty Commissioners of Monroenroe County Budget for the Fis	
MONROE COU	NTY, FLORIDA, that there are County Budget for the Fis	F COUNTY COMMISSIONS shall be transfers of amounts p cal Year 2005 as, hereinafter se	reviously
Fund #404- Key	West International Airport		
For the A 404-5420-	ter # 63003- KW Passenger F mount: \$15,000.00	Buildings acility 340 Other Contractual Service	s
receipt of the abosaid items, as set to PASSED AND A	ve, is hereby authorized and diforth above. DOPTED by the Board of Co	ARD, that the Clerk of said Boarected to make the necessary chunty Commissioners of Monroe	County,
Florida, at a regul	ar meeting of said Board held o	on the 18 th day of May AD 2005.	
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO	DMMISSIONERS	
	OF MONROE CO	JNTY, FLORIDA	
	By:		
Seal) Attest: DANNY	Mayor/Chair L. KOLHAGE, Clerk	man	

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #157- Boating Improvement Fund

From: 157-5370-62522-530490 Misc.

Cost Center # 62522- Marine Debris Removal

For the Amount: \$13,743.19

To: 157-5370-62520-530490-GB0522-530340 Other Contractual Services

Cost Center # 62520-Boating Improvement Fund

From: 157-5370-62600-530490 Misc.

Cost Center # 62600- Derelict Vessels

For the Amount: \$138,336.00

To: 157-5370-62520-530490-GB0500-530340 Other Contractual Services

Cost Center # 62520-Boating Improvement Fund

From: 157-5370-62601-530490 Misc.

Cost Center # 62601- Channel Markers

For the Amount: \$35,000.00

To: 157-5370-62520-530490-GB0501-530340 Other Contractual Services

Cost Center # 62520-Boating Improvement Fund

From: 157-5370-62602-530490 Misc.

Cost Center # 62602- Regulatory Zones

For the Amount: \$2,985.00

To: 157-5370-62520-530490-GB0502-530340 Other Contractual Services

Cost Center # 62520-Boating Improvement Fund

From: 157-5370-62603-530490 Misc.

Cost Center # 62603- Channel Marker Zone Repair

For the Amount: \$85,225.00

To: 157-5370-62520-530490-GB0503-530340 Other Contractual Services

Cost Center # 62520-Boating Improvement Fund

	Cost Center # 62605- Marathon-BIF
	For the Amount: \$40,000.00
To:	157-5370-62520-530490-GB0505-530340 Other Contractual Services
	Cost Center 62520-Boating Improvement Fund
From:	157-5370-62606-530490 Misc.
	Cost Center # 62606- Key West-BIF
	For the Amount: \$40,000.00
To:	157-5370-62520-530490-GB0506-530340 Other Contractual Services
	Cost Center # 62520-Boating Improvement Fund
From:	157-5370-62607-530490 Misc.
	Cost Center # 62607- Special Marine Project
	For the Amount: \$133,605.06
To:	157-5370-62520-530490-GB0507-530340 Other Contractual Services
	Cost Center # 62520-Boating Improvement Fund
From:	157-5370-62609-530490 Misc.
	Cost Center # 62609- Key Colony Beach
-	For the Amount: \$20,000
To:	157-5370-62520-530490-GB0509-530340 Other Contractual Services
	Cost Center # 62520-Boating Improvement Fund
receipt	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon of the above, is hereby authorized and directed to make the necessary changes of
said ite	ms, as set forth above.
	ED AND ADOPTED by the Board of County Commissioners of Monroe County, at a regular meeting of said Board held on the 18 th day of May AD 2005.
	Mayor Spehar
	Mayor Pro Tem McCoy
	Commissioner Neugent
	Commissioner Rice
	Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
	By:
	Mayor/Chairman
(Seal)	· · · · · · · · · · · · · · · · · · ·
Attest:	DANNY L. KOLHAGE, Clerk

Misc.

From: 157-5370-62605-530490

		2005	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Florid		County Commissioners of Monroe County, onroe County Budget for the Fiscal Year	
MON set up	ROE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS OF e shall be transfers of amounts previously iscal Year 2005 as, hereinafter set forth to	
Fund	#404- Key West International Airport		
From To:	: 404-5420-63002-560640 Cost Center # 63002- KW Airport For the Amount: \$59,800.00 404-5420-63053-530490-GAKD50-530	Capital Outlay Equipment	
RF IT	FURTHER RESOLVED BY SAID R		
receip	t of the above, is hereby authorized and o	OARD, that the Clerk of said Board, upon directed to make the necessary changes of	
receip said it PASS	et of the above, is hereby authorized and deems, as set forth above.	directed to make the necessary changes of county Commissioners of Monroe County,	
receip said it PASS	to of the above, is hereby authorized and of tems, as set forth above. EED AND ADOPTED by the Board of Ca, at a regular meeting of said Board held Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	County Commissioners of Monroe County, on the 18 th day of May AD 2005.	
receip said it PASS	to of the above, is hereby authorized and of cems, as set forth above. EED AND ADOPTED by the Board of Cola, at a regular meeting of said Board held Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY Commissioner County	County Commissioners of Monroe County, on the 18 th day of May AD 2005.	

	Resolution No.	- 2005
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
Floric	EREAS, it is necessary for the Board of Coda, to make budgeted transfers in the Montherefore,	unty Commissioners of Monroe County, roe County Budget for the Fiscal Year
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there so in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts previously
Fund	#001- General Fund	
From	: 001-5190-23506-560640 Cost Center # 23506- Vehicle Replacem For the Amount: \$35,640.00	Capital Outlay Equipment ent
To:	001-5250-10501-560640 Cost Center # 10501-Communications	Capital Outlay Equipment
receip said it PASS	T FURTHER RESOLVED BY SAID BOA t of the above, is hereby authorized and dir ems, as set forth above. ED AND ADOPTED by the Board of Cou a, at a regular meeting of said Board held on	ected to make the necessary changes of nty Commissioners of Monroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO OF MONROE COU	· -
(Seal) Attest:	By:Mayor/Chairn DANNY L. KOLHAGE, Clerk	nan